



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, June 12, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers:*

<https://zoom.us/j/92868025091?pwd=djI5R3RIQIBQSHBiZ3I1UVdrSHQ3QT09>

Meeting ID: 928 6802 5091

Password: 4N%ACpq4

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 928 6802 5091

Password: 531483

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on May 8, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website.

[Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.lee@dof.ca.gov.

Individuals who need disability-related accommodation are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
TRACY AREA OFFICE REPLACEMENT
SAN JOAQUIN COUNTY**

Authority: Section 14669.18 of the Government Code

Consider approving a second amendment to the lease purchase agreement.

CONSENT ITEM—2

**CALIFORNIA COMMUNITY COLLEGES (6870)
STATE CENTER COMMUNITY COLLEGE DISTRICT, CLOVIS COMMUNITY COLLEGE: APPLIED
TECHNOLOGY BUILDING, PHASE 1
FRESNO COUNTY**

Authority: 2019 Budget Act, Item 6870-301-6087(48)

Consider approving preliminary plans

MINUTES

Consider approving the minutes from the May 8, 2020 meeting.

ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Pistroesti Property (Madera County)**
Authority Parcel Number: MF-20-1257-1
Assessor Parcel Number: 037-010-017
- 2. Crossings Property (Fresno County)**
Authority Parcel Numbers: FB-10-0421-1, FB-10-0421-2, and FB-10-0430-1
Assessor Parcel Number: 385-110-98
- 3. RJ Farms Property (Fresno County)**
Authority Parcel Number: FB-10-1319-2
Assessor Parcel Number: 335-090-61
- 4. Eskelsen Property (Fresno County)**
Authority Parcel Number: FB-10-1481-1
Assessor Parcel Number: 338-080-36 (formerly designated as 338-080-30)
- 5. Vie Del Property (Fresno County)**
Authority Parcel Numbers: FB-10-1357-1, FB-10-1360-1, FB-10-1360-2, FB-10-1360-3, FB-10-1360-6, FB-10-1360-7, FB-10-1360-8; FB-10-1362-1, FB-10-1362-2, FB-10-1362-5, and FB-10-1362-6
Assessor Parcel Numbers: 042-170-16S, 042-180-05, and 042-180-13 (formerly designated as 042-180-07)
- 6. Soares Property (Kings County)**
Authority Parcel Number: FB-16-0973-1
Assessor Parcel Number: 014-130-058
- 7. Dias Property (Kings County)**
Authority Parcel Numbers: FB-16-0941-1 and FB-16-0941-2
Assessor Parcel Number: 016-200-043

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING